



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons and vessels that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons and these vessels are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See Supplementary Information section.

FOR FURTHER INFORMATION CONTACT:

OFAC: Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website (<https://www.treasury.gov/ofac>).

Notice of OFAC Action(s)

On September 26, 2019, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons and the following vessels subject to U.S. jurisdiction are blocked under the relevant sanctions authorities listed below.

Individuals:

1. LOGINOV, Илья (a.k.a. LOGINOV, Илья Alekseyevich (Cyrillic: ЛОГИНОВ, Илья Алексеевич)); DOB 02 Jul 1971; nationality Russia; Gender Male; Deputy General Director for Legal Support at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT).

Designated pursuant to section 2(a)(iii) of Executive Order 13685 of December 19, 2014, “Blocking Property of Certain Persons and Prohibiting Certain Transactions With Respect to the Crimea Region of Ukraine” (E.O. 13685), for having acted or purported to act for or on behalf of, directly or indirectly, OJSC SOVFRACHT, a person whose property and interests in property are blocked pursuant to E.O. 13685.

2. OKOROKOV, Ivan (a.k.a. OKOROKOV, Ivan B.; a.k.a. OKOROKOV, Ivan Borisovich); DOB 19 Sep 1985; nationality Russia; Gender Male; Director of Marine Transport Department at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT).

Designated pursuant to section 2(a)(iii) of E.O. 13685 for having acted or purported to act for or on behalf of, directly or indirectly, OJSC SOVFRACHT, a person whose property and interests in property are blocked pursuant to E.O. 13685.

3. STEPANYAN, Karen (Cyrillic: СТЕПАНЫЯН, Карен) (a.k.a. STEPANYAN, Karen Albertovich); DOB 22 Oct 1975; nationality Russia; Gender Male; First Deputy General Director of Marine Transportation at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT).

Designated pursuant to section 2(a)(iii) of E.O. 13685 for having acted or purported to act for or on behalf of, directly or indirectly, OJSC SOVFRACHT, a person whose property and interests in property are blocked pursuant to E.O. 13685.

Entity:

1. MARITIME ASSISTANCE LLC (Cyrillic: ООО МАРИТАЙМ АССИСТАНС) (a.k.a. LIMITED LIABILITY COMPANY MARITIME ASSISTANCE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МАРИТАЙМ АССИСТАНС)), Sadovaya-Kudrinskaya street, building 32-1, office XII on 6th fl., cabinet 4d, Moscow 123001, Russia;

Tax ID No. 7718075252 (Russia); Government Gazette Number 770301001 (Russia); Registration Number 1157746142960 (Russia) [SYRIA] [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT; Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

Designated pursuant to section 2(a)(iv) of E.O. 13685 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, OJSC SOVFRACHT, a person whose property and interests in property are blocked pursuant to E.O. 13685.

Designated pursuant to section 1(b)(i) of Executive Order 13582 of August 17, 2011, "Blocking Property of the Government of Syria and Prohibiting Certain Transactions With Respect to Syria" (E.O. 13582), for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, SYRIAN COMPANY FOR OIL TRANSPORT, a person whose property and interests in property are blocked pursuant to E.O. 13582.

Vessels:

1. OT-2077 Russia flag; Vessel Registration Identification IMO 9025778 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD).

Identified pursuant to E.O. 13685 as property in which TRANSPETROCHART CO LTD, a person whose property and interests in property are blocked pursuant to E.O. 13685, has an interest.

2. PASSAT Russia flag; Vessel Registration Identification IMO 8523242 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD).

Identified pursuant to E.O. 13685 as property in which TRANSPETROCHART CO LTD, a person whose property and interests in property are blocked pursuant to E.O. 13685, has an interest.

3. SIG Russia flag; Vessel Registration Identification IMO 9735335 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD).

Identified pursuant to E.O. 13685 as property in which TRANSPETROCHART CO LTD, a person whose property and interests in property are blocked pursuant to E.O. 13685, has an interest.

4. SUDAK Russia flag; Vessel Registration Identification IMO 8943155 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD).

Identified pursuant to E.O. 13685 as property in which TRANSPETROCHART CO LTD, a person whose property and interests in property are blocked pursuant to E.O. 13685, has an interest.

5. YAZ Russia flag; Vessel Registration Identification IMO 9735323 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD).

Identified pursuant to E.O. 13685 as property in which TRANSPETROCHART CO LTD, a person whose property and interests in property are blocked pursuant to E.O. 13685, has an interest.

Dated: September 27, 2019.

Andrea M. Gacki,
Director,
Office of Foreign Assets Control.

BILLING CODE 4810-AL

[FR Doc. 2019-21502 Filed: 10/10/2019 8:45 am; Publication Date: 10/11/2019]